



*Board of Trustees Meeting*

***January 23, 2012***

# **Agenda**

## **REGULAR SESSION**

- |   |               |                   |   |
|---|---------------|-------------------|---|
| I. Welcome                                  |               | 7:30 am           |   |
| II. Approve Minutes November 21, 2011       | (approval)    | 7:30 am – 7:35 am | * |
| III. Financial Report                       | (approval)    | 7:35 am – 7:45 am | * |
| Charter Solutions/Tara Merryweather         |               |                   |   |
| IV. Facilities                              | (information) | 7:45 am – 7:55 am | * |
| Planning                                    |               |                   |   |
| Bonding/New Legislation                     |               |                   |   |
| Programming                                 |               |                   |   |
| Designing                                   |               |                   |   |
| V. Contract Service Agreements              |               | 7:55 am – 8:00 am | * |
| USOE SIS 2000+                              | (approval)    |                   |   |
| Architect                                   | (discussion)  |                   |   |
| VI. Policy Review & Adoption                |               | 8:00 am – 8:20 am | * |
| Student-Parent-School Compact               | (approval)    |                   |   |
| Parental Participation & Involvement Policy | (approval)    |                   |   |
| Student Club Policy                         | (approval)    |                   |   |
| Personnel Policy                            | (information) |                   |   |
| VII. Recruiting                             | (information) | 8:20 am – 8:30 am | * |
| New Student/Parent Information Event        |               |                   |   |
| Advertising/ Radio, TV, etc.                |               |                   |   |
| Outreach/                                   |               |                   |   |
| VIII. Guidance                              | (discussion)  | 8:30 am – 8:40 am | * |
| Comprehensive Guidance                      |               |                   |   |
| Guidance Newsletter                         |               |                   |   |
| NAEP  |               |                   |   |

- IX. Personnel (information) 8:40 am – 8:50 am  
Returning to JSD  
Science  
Substitutes  
Administration (discussion)
- X. School Calendar 2012-13 (approval) 8:50 am – 9:00 am \*
- XI. "INDEPENDENT PUBLIC CHARTER" Progress (information) 9:00 am – 9:15 am  
DUN's & CCR  
BCI  
SLCC Signs
- XII. New Graduation Rate Formula (information) 9:15 am – 9:30 am \*
- XIII. Other Business (discussion) 9:15 am – 9:30 am